

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** II **Investigating Agency** HSI**City** Boston**Related Case Information:****County** Suffolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number 21-1191-DLCSearch Warrant Case Number See below

R 20/R 40 from District of _____

Defendant Information:Defendant Name KELECHI COLLINS UMEH Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Bishop"; "Jacob Emmanuel"; "Kelvin Thomas"; "James Emmanuel"; "Brian Morgan"; "John Isiah" ; "Paul Douglas"Address (City & State) Boston, MABirth date (Yr only): 1983 SSN (last4#): 0394 Sex M Race: Black Nationality: Nigeria**Defense Counsel if known:** _____ Address _____**Bar Number** _____**U.S. Attorney Information:****AUSA** Kristen A. Kearney Bar Number if applicable 669940**Interpreter:** ☐ Yes ☒ No List language and/or dialect: _____**Victims:** ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No**Matter to be SEALED:** ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:****Arrest Date** _____☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☒ Complaint ☐ Information ☐ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 07/21/2022Signature of AUSA: /s/ Kristen A. Kearney

KELECHI COLLINS UMEH

Index Key/Code

Count Numbers

ADDITIONAL INFORMATION: Search Warrant Case Nos. 19-1137-DLC; 21-1192-DLC; 21-1193-DLC; 21-1043-DLC
21-1046-DLC; 21-1047-DLC